WEST LIBERTY STATE COLLEGE
BOARD OF GOVERNORS

December 11, 2006
5:30 p.m.
R. Emmett Boyle Conference Center
WLSC

AGENDA

1. Call to Order .....Mr. Moore

2. Approval of Minutes*
   Full Board 10/18/06 .....5 Min.....Mr. Moore

3. President's Report .....10 Min..... Dr. McCullough

4. HEPC and Legislative Update (www.hepc.wvnet.edu) .....5 Min..... Dr. McCullough

5. Academic Affairs.....5 Min.....Dr. Lukich

6. Enrollment Update.....10 Min..... Dr. Carpenter

7. Institutional Advancement Update.....10 Min.....Mr. Cottle

8. Budget and Finance .....10 Min.....Mr. Turani
   Mr. Henry

9. Honorary Degree*.....5 Min..... Dr. McCullough

10. University Status* .....5 Min..... Dr. McCullough

11. WLSC Policies (approval)* .....5 Min.....Mr. Davis

12. Presidential Search Update.....10 Min..... Dr. Campbell

13. I-70 Project .....5 Min.....Dr. Cook
    Business Plan and Property Update Mr. Cottle
    Dr. Lukich

14. Update from Ad Hoc Committee on Proposed SGA .....10 Min..... Dr. Carpenter
    Alcohol Policy

15. Adjournment

*Action Items